Target of collection of Central Excise and Customs doty on drags

146. SHRI SHANKER SINH VAGHELA; Will the Minister of FINANCE be pleased to state:

(a) whether Government target to collect Rs. 305.6 crores by way of Cen tral excise and Customs duty on drugs in the financial year 1986-87 is likely to be fulfilled; and

(b) if not, what are the reasons there for and what steps Government propose to take to achieve the target?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI); (a) The budget estimate of Central excise and Customs duties in respect of pharmaceutical products excluding chemicals and intermediates for the current financial year is Rs. 195.10 crores which is likely to be achieved.

(b) Does not arise in view of (a) above.

Banks Frauds

147. SHRI CHIMANBHAI MEHTA: Will the Minister of FINANCE be pleased to state;

(a) what are the details of frauds in nationalised banks during the last three years;

(b) how many persons in various categories have been prosecuted and sentenced in these cases; and

(c) what are the preventive measures undertaking by Government to check such frauds?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) According to Reserve Bank of India, the available information regarding total number of case$_s$ Of frauds parpetrated in India and outside India, irrespective of the dates of dates of occurence, as reported by 28 public Sector Banks for the last three years is given below;—

Year	No. of frauds	Amount involved Rs. in crores.
1984	2469	45·75
1985	2189	114·63
1986 (upto 30-6-86)	777	25.68

(b) According to RBl the total number of bank Employees against whom action has been taken for their involvement in cases of frauds to the extent reported Public Sector Banks, to RBI for the year* 1984, 1985 and 1986 (upto 30-6-86) is as given below;—

	1984	1985	1986 (upto 30-6-86)
1. No. of employees convicted on charges of frauds	32	31	9
2. No. of employees given major/minor penalties	481	537	122
3. No. of employees out of (2) above dismissed/discharged/removed	221	247	71
4. No. of employees against who prosecution is pending in the Court.	525	344	321
5. No. of employees against whom departmental proceedings are pending.	1318	868	833